



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

February 20, 2013

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk,
Councilors Jeff Eddins, Tim Poirier, and Dustin Tripp.

ABSENT: Councilor James Roberson.

Staff Members Present: David York, Town Attorney; Seth Lawless, Town Manager;
Suzanne Yeatts, HR Director/Town Clerk; Jimmy Overton,
Finance Director; Chris Hills, Planning Director; Brian
Bowman, Public Information Officer; Greg Whitley, Police
Sergeant; Matt Kempinski, Police Corporal.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Tripp.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda. Motion seconded by Councilor Poirier and carried unanimously.

ITEM II. APPROVAL OF MINUTES

January 16, 2013
February 4, 2013
February 9, 2013

...Motion by Councilor Eddins to approve the minutes of January 16, 2013; February 4, 2013; and February 9, 2013. Motion seconded by Councilor Poirier and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Tom Benton – Wake County School Board Member Recognition

Mayor Killen recognized Wake County School Board Member Tom Benton and congratulated him on his recent appointment.

Mr. Benton made comments about his career and thanked Council.

B. Myron Kelly – Land Use Review Board Service Recognition

Mayor Killen recognized Myron Kelly for six years of service on the Land Use Review Board and expressed appreciation by presenting him with an acrylic piece.

C. CAMPO Northeast Area Study

Planning Director Chris Hills discussed a study funded by the Capital Area Metropolitan Planning Organization to investigate transportation needs in the northeast area of its planning corridor which includes Knightdale.

Shelby Powell, CAMPO Transportation Planner, provided an overview of the study development process.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one approached.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

Nothing at this time.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, print your name and address on the form at the entry table. You must

Speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

A. ZTA-1-13 Limited Fee in Lieu Option
ORD #13-02-20-001

Planning Director Chris Hills reviewed the zoning text amendment to amend Chapter 17 of the Unified Development Ordinance by allowing for the Town's acceptance of payment-in-lieu of otherwise required street right-of-way improvements under prescribed circumstances.

Mr. Hills recommended approval including adoption of the statement of plan consistency and reasonableness of action.

...Motion by Councilor Tripp to adopt statement of plan consistency and reasonableness of action, to approve ZTA-1-13, and to adopt Ordinance #13-02-20-001. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

B. Solid Waste/Recycling Contract Renewal

Seth Lawless, Town Manager, reviewed options for renewing the Town's garbage and recycling contract with Waste Industries and presented an additional option to replace the current recycling carts with 96 gallon carts to be picked up weekly with no rate increase but requiring a 5 year extension of the contract.

Mr. Lawless recommended acceptance of the second option presented at the last Council meeting extending the current agreement for 3 years with a change to recycling pick up to every other week providing carts with double the current capacity and a \$1.02 monthly rate decrease per customer.

Ben Habets representing Waste Industries spoke about proposed options for the Town to consider.

...Motion by Councilor Poirier to accept option 2 extending the current agreement 3 years and changing recycling pickup to every other week. Motion seconded by Councilor Eddins and carried unanimously.

Mr. Lawless noted that the new contract would appear on a future consent agenda for Council approval.

ITEM X. NEW BUSINESS

None at this time.

ITEM XI. OTHER BUSINESS

Councilor Eddins noted an opportunity to help fund local schools through the online charity DonorsChoose.org.

Mayor Killen encouraged support for Wake County Communities in Schools through a cupcake contest Mike Wheless is participating in on February 27, 2013.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering
No report.

B. Finance
No report.

C. Public Safety
No report.

D. Nominating
...Motion by Mayor Pro Tem Chalk from the Nominating Committee to make the following appointments to the Parks and Recreation Advisory Board:

Resident Seats

Reappoint Benjamin McDonald

Reappoint William Lee

Appoint Diane Taylor

Appoint Adam Prince

Non-resident Seat
Reappoint Bernice Campbell

Motion carried unanimously.

Mayor Killen noted he will seek applications from Knightdale High School for the teen member open seat.

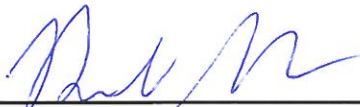
E. Liaison Reports
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

None at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Eddins to adjourn at 7:31 p.m. Motion seconded by Councilor Poirier and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts